

ORIGINAL

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FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

OCT 24 2006
at 3 o'clock and 32 min. PM
SUE BEITIA, CLERK

Attorney for Defendant Thomas T. M. Ho

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

HITOMI NIHEI,)	CIVIL NO. CV 04-00546 HG KSC
)	
Plaintiff,)	DEFENDANT THOMAS T. M. HO'S
)	WITNESS LIST; CERTIFICATE
vs.)	OF SERVICE
)	
THOMAS T. M. HO and DOE)	Trial Date: November 14, 2006
ENTITIES 1-10,)	Time: 9.00 a.m.
)	Judge: Hon. Helen Gillmor
Defendant.)	
_____)	

DEFENDANT THOMAS T. M. HO'S WITNESS LIST

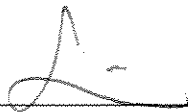
Defendant Thomas T. M. Ho, by and through his attorney, SAMUEL P. KING, JR., hereby submits his witness list pursuant to the Third Amended Rule 16 Scheduling Order dated July 6, 2006, of this Court.

<u>Name of Witness</u>	<u>Substance of Testimony</u>	<u>Est. Direct Exam. Time</u>
THOMAS T. M. HO,	His representation of Plaintiff	2 hours
(Defendant)	and all his dealings with her and	

Sheldon Zane.

HITOMI NIHEI (Plaintiff)	Her educational background and training and her dealings with Thomas Ho, Sheldon Zane and Sheldon Zane's associates.	2 hours
SHELDON ZANE (Project developer)	His background and his dealings with Hitomi Nihei and Thomas Ho and how he dissipated Nihei's funds.	2 hours
RONALD T. OLDENBURG (Defendant's expert witness)	About the EB-5 law, the <u>Zou</u> case, standard of immigration practice in Hawaii, and his opinion on this case.	2 hours

DATED: Honolulu, Hawaii, October 24, 2006.



SAMUEL P. KING, JR.
Attorney for Defendant Thomas T. M. Ho

CERTIFICATE OF SERVICE

I certify that a copy of the attached document was served by hand delivery on October 24, 2006, on:

Carl M. Varady, Esq.
Suite 2870, American Savings Bank Tower
1001 Bishop Street
Honolulu, Hawaii 96813
Attorney for Plaintiff

DATED: Honolulu, Hawaii, October 24, 2006.



SAMUEL P. KING, JR.
Attorney for Defendant Thomas Ho